

**ANNUAL GENERAL  
MEETING OF**

**THE ARMSTRONG HALL CHARITABLE TRUST**

**TO BE HELD ON**

**TUESDAY 3<sup>rd</sup> May 2016 in the Council Chamber, Town Hall  
Following the Town Council AGM**

**AGENDA**

1. Apologies for absence
2. To elect the Chairman for 2016-17
3. To elect the Vice-Chairman for 2016-17
4. To appoint Members to the Management Committee
5. To appoint the Chairman of the Management Committee
6. To consider and approve the Minutes of the Meeting of the Trust of 22<sup>nd</sup> March 2016
7. To consider any matters arising from those minutes
8. To receive the draft Report of the Hall Management Committee Meeting of 24<sup>th</sup> March 2016
9. The Redevelopment Project Phase 1
  - (i) Fundraising Update
  - (ii) Report of the Joint Armstrong Hall Project Group

Signed



Deputy Clerk to the Trust

**BACKGROUND PAPERS**

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Minutes of the Meeting of 22<sup>nd</sup> March 2016
- (b) Draft Report of the Hall Management Committee of 24<sup>th</sup> March 2016